

08CR 0115

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

Name of Assigned Judge or Magistrate Judge	JUDGE RONALD GUZMAN	Sitting Judge if Other Than Assigned Judge	Maria Valdez
CASE NUMBER	03 GJ 336	DATE	FEBRUARY 7, 2008
CASE TITLE	US v. MARK POLCHAN & SAMUEL VOLPENDESTO		

Motion: (In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd - party plaintiff, and (b) state briefly the nature of the motion being presented.)

GRAND JURY PROCEEDING AND REQUEST TO SEAL**SPECIAL JUNE 2007**

The Grand Jury for the _____ Session, a quorum being present,
returns the above-entitled indictment in open Court this date before _____

Judge or Magistrate Judge _____
Maria Valdez

FILED
FEB - 7 2008
MICHAEL W. DOBEINS
CLERK, U.S. DISTRICT COURT

Docket Entry:

TO ISSUE BENCH WARRANT AND SET PRELIMINARY BAIL AT \$250,000.00 (SECURED) AS TO SAMUEL VOLPENDESTO. TO ISSUE BENCH WARRANT, THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANT DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 AS TO MARK POLCHAN. THE DISTRICT COURT CLERK'S OFFICE IS DIRECTED TO DISCLOSE TO THE ASSISTANT U.S. ATTORNEY ASSIGNED TO THIS CASE FOR THE GOVERNMENT, THE NAME OF THE JUDGE, MAGISTRATE JUDGE, DOCKET NUMBER ASSIGNED TO THIS CASE, IN ORDER TO EXPEDITE ARRAIGNMENT OF THE ARRESTED DEFENDANT. THIS INFORMATION IS TO REMAIN SEALED UNTIL NOVEMBER 7, 2008 OR BY FURTHER ORDER OF THE COURT, WHICHEVER OCCURS FIRST. DO NOT SEAL ARREST WARRANTS.

SIGNATURE OF JUDGE _____
OR MAGISTRATE JUDGE _____

ONLY IF FILED
UNDER SEAL)

<input type="checkbox"/> No notices required, advised in open court. <input type="checkbox"/> No notices required. <input type="checkbox"/> Notices mailed by judge's staff. <input type="checkbox"/> Notified counsel by telephone. <input type="checkbox"/> Docketing to mail notices <input type="checkbox"/> Mail AO 450 form. <input type="checkbox"/> Copy to judge/magistrate judge.	BW Issued FEB 08 2008	Wm BW	Number of notices	DOCKET#
			Date docketed	
Courtroom Deputy Initials _____	Date/time received in Central Clerk's office _____	Mailing dpty. initials _____	Docketing dpty. initials	
			Date mailed notice	